



## MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima County Historical Commission (T-PCHC) and to the general public that the **T-PCHC** will hold the following meeting which will be open to the public on **Wednesday, March 10, 2010**, at **12:00 noon** in the **Mayor and Council Conference Room**, City Hall, first floor, 255 West Alameda, Tucson, Arizona.

### ESTIMATED DURATION

### AGENDA

- |            |  |                   |
|------------|--|-------------------|
|            | <b>1. Call to Order and Roll Call</b>  |                   |
| 5 minutes  | <b>2. Consent Agenda</b><br>A. Approval of Minutes of January 13, 2010<br>B. Approval of Plans Review Subcommittee actions from the meeting of:<br>1. January 14, 2010<br>2. January 28, 2010<br>3. February 25, 2010  | Discussion/Action |
| 5 minutes  | <b>3. New Method of Preparing Legal Action Reports and Minutes (Yolanda Lozano, City Clerk's Office)</b>   | Discussion/Action |
| 5 minutes  | <b>4. Chairperson's Summary of Current Events</b>  | Information Only  |
| 5 minutes  | <b>5. Removal/Appointments to Committees and to T-PCHC Subcommittees</b>   | Discussion/Action |
| 15 minutes | <b>6. Reports from City and County Staff</b><br>A. City of Tucson Historic Preservation Officer (Jonathan Mabry)<br>B. Pima County Cultural Resources Manager (Linda Mayro)<br>C. Tucson Department of Transportation Director (Jim Glock or TDOT staff)       | Discussion/Action |
| 10 minutes | <b>7. T-PCHC Subcommittee/Other Committee and Task Force Status Reports</b><br>A. T-PCHC Plans Review Subcommittee (Terry Majewski)<br>B. T-PCHC Rules and Regulations Subcommittee (Sandee Brooke)<br>C. T-PCHC Transportation Subcommittee (Sharon Chadwick) | Discussion/Action |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (520) 791-4213 or TTY (520) 791-2639. Requests should be made as early as possible to allow time to arrange the accommodation.

- D. Downtown Links Citizens Advisory Committee (Gerald Juliani)
- E. Downtown Neighborhoods and Residents Council (Sarah Herr or Terry Majewski)
- F. Historic Landmark Signs Ad Hoc Subcommittee (Carlos Lozano)
- G. T-PCHC Preservation Awards Subcommittee (Patsy Waterfall)

5 minutes	<b>8.</b>	<b>Tucson Preservation Foundation Update (Demion Clinco)</b>	Discussion/Action
5 minutes	<b>9.</b>	<b>2010 Statewide Preservation Conference (Sarah Herr)</b>	Discussion/Action
5 minutes	<b>10.</b>	<b>Announcement Regarding National Alliance of Preservation Commissions Conference - July 2010 in Grand Rapids, Michigan (Terry Majewski)</b>	Discussion/Action
5 minutes	<b>11.</b>	<b>Call to the Audience</b>	Information Only
5 minutes	<b>12.</b>	<b>Future Agenda Items for April 8, 2010 Meeting (Terry Majewski)</b>	Discussion/Action
	<b>13.</b>	<b>Adjournment</b>	